

HOSPITAL SERVICE DISTRICT OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA

8050 West Judge Perez Drive Chalmette, LA 70043
Phone (504) 826-9600 Fax (504) 556-0541

Meeting to be held in the Conference Center of the Medical Office Building at St. Bernard Parish Hospital

8050 West Judge Perez Drive, Chalmette, LA 70043

PUBLIC NOTICE

Posted and Distributed on: Tuesday, April 21, 2020 @ 4:00 P.M.

Meeting to be held on: Wednesday, April 22, 2020 @ 5:00 P.M.

Mary Hand - Chairman, Raymond Ducote, Jr. - Vice Chairman

Ray Lauga, Jr., Cindy Maag, and Brian Reaney

Meeting Called to Order and Roll Call

Invocation

Pledge of Allegiance

1. Recognize the public. In accordance with the Governor's stay at Home Proclamation No. 33 JBE 2020 there will be a limit of no more than 10 people allowed in the meeting room at one time with a distance of at least 6 feet between individuals.
(Those persons wishing to address the HSD Board on any matter relating to the St. Bernard Parish Hospital may do so by submitting in writing, prior to the start of the meeting, a brief statement of their topic to be presented. Speakers will be given 2 minutes.)
"The Public may access the meeting and submit comments via telephone conference beginning at 5:00 pm on April 22, 2020 by dialing 1-877-402-9753 and entering access code 5581598 when prompted."
2. Motion to Ratify Lease entered between Hospital Service District of the Parish of St. Bernard and CSI Leasing dated March 26, 2020 for additional BD IV pumps for ICU, Med. Surg. and ED at a total cost not to exceed \$75,000.00 necessitated by the COVID-19 emergency;
3. Motion to Adopt Resolution to sell used "NYCOM Pathology Workstation Model 96001 serial number 9601211557" no longer needed and of no use to the St Bernard Parish Hospital to Ochsner Hospital for Orthopedics and Sports Medicine for the fair market value of \$3608.00 for research purposes in connection with the state of emergency for COVID-19 declared by Governor John Bel Edwards in Proclamation No. 41 JBE 2020 which suspended the Louisiana Public Bid Law;
4. Motion to Authorize Chairperson to execute and sign all documents necessary to exercise the Option to acquire additional property from the Arlene and Joseph Meraux Charitable Foundation via an Act of Donation of such property from the Arlene and Joseph Meraux Charitable Foundation to the Hospital Service District of St. Bernard Parish;
5. Motion to Review and Approve the minutes from the March 25, 2020 Hospital Service District Meeting.

EXECUTIVE SESSION

6. Motion to Enter into Executive Session:
 - a. To discuss Pandemic Emergency.

REGULAR SESSION

7. Motion to Return to Regular Session.
8. Motion to adjourn meeting.

By order of the Chairman,

Mary Hand

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Chalmette, Louisiana 70043
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